

**MEETING MINUTES**  
**CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT ADVISORY COMMITTEE**  
**June 11, 2014 – Regular Meeting**  
**10:00 a.m. – Public Works Conference Room**

**Attendees:** Doug Buuck, David Choken, Joe Dutton, Victor Dudash, Nigel Morris and

**Absent:** Chuck Rinehart (excused)

**County staff:** Mike, Dallenbach, Dawn Harrison and Sandy Wright

**Guests:** Sign in sheet attached

The meeting was called to order at 10:00 a.m. A roll call of members was taken. A quorum is present.

The meeting notes from April 16, 2014 regular meeting were unanimously approved as written.

The meeting notes from May 1, 2014 special meeting and May 8, 2014 were unanimously approved as amended.

**Citizen Input:**

- None

**Unfinished Business:**

- Grading – Ms. Harrison conveyed the cost for grading on the Swiss test area was \$109,018. There was discussion regarding the remaining funding of \$31,000 left in the work plan for the rest of the year. The school bus route will be changed to keep the buses off of Swiss as much as possible. The Committee has made 2 unsuccessful attempts to raise the assessment rate to address road issues. The Swiss location is starting to wash board again because people are driving too fast. There was discussion regarding the members grading the area themselves using a box blade and would like to get the ok from Mr. Free. Mr. Dallenbach followed up with Mr. Free and conveyed that if the members start box blading the test section, it would no longer be designated a test section. He would like to scarify, blade and roll the area using County equipment to ensure it is properly done at an estimated cost of up to \$2000. There was extensive discussion regarding the feasibility of continuing to do these test areas and still have the funding necessary to provide other maintenance. After extensive discussion regarding the test area needing additional maintenance after only 6 weeks since the completion of the project Mr. Dudash made a motion to keep Swiss as a test road and for M&O to provide grading maintenance up to 3 times at a cost not to exceed \$2000 each time; the motion was seconded by Mr. Chokan and passed with a vote of 4 for and 1 abstaining.
- Vegetation Grinding –The County is working on a new grinding contract. Maps were distributed so members can see where the work has been done in the past and blank maps for a new work plan to be developed for next year. Mr. Morris recommended that each member review their perspective areas and suggested looking for houses and concentrate on areas that would require access to get to those locations. The specs for the new contract are available online. Ms. Harrison will forward the specs to the members.
- Financial – The 6 Month Actual and Activity reports were distributed for review and discussion. Mr. Morris suggested taking a look at the funding that would enable them to go to the next step of cleaning out the swales and installing culverts.

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### Member Comments:

- Mr. Buuck reported - Guant between Pelican and Maris needs to be graded.
- Mr. Buuck stated he is not happy with the shearing contractor. There was discussion regarding the difference between grinding and shearing. Barriers are installed to stop the Australian pines from growing.
- The Committee asked if the South Charlotte Stormwater Unit could provide some funding to clean out the cross ditches to help with the drainage. The cross ditches were deemed the Stormwater Unit's responsibility and has never been done. This will keep the water from coming across the roads. Mr. Dallenbach will follow up.
- The southeast corner of the culvert on Austrian and poplar is clogged. The whole south side of poplar that goes towards Swiss needs to be addressed. Mr. Dallenbach will follow up.
- There was discussion regarding the process and the requirements to do an assessment rate increase.
- There was discussion regarding the cost to pave roads.
- Mr. Morris reported that there were dumped tiles on the west side of Guant just north of Pelican that was hauled away by the County. He asked if the MSBU responsible for funding this. The answer was yes; however there is nothing on the Activity Report for this location.
- Mr. Dudash would like for the members to take Mr. Morris suggestion and review their areas using the maps provided to create a work plan for next year.
- Mr. Dallenbach stated that the low bidder for the Enviro Mulching Contract is charging .043 per square yard. Purchasing is contacting the contractor to verify that price is correct. Ms. Harrison will send the information to the members when she receives it.
- Each member should bring their maps showing the areas that should be grinded to the next meeting.
- The stop sign at Pelican and Austrian is still facing the wrong way and hasn't been moved.

Next meeting is scheduled for Wednesday August 13, 2104 at 9:00 a.m.

Meeting adjourned at 11:47 a.m.

Submitted by:



Sandy Wright  
Public Works Department

**CHARLOTTE COUNTY  
PUBLIC WORKS DIVISION  
CHARLOTTE RANCHETTES S&D UNIT ADVISORY COMMITTEE  
ATTENDANCE ROSTER**

**MEETING DATE: Wednesday, June 11, 2014**

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**INFORMATION SUPPLIED ON THIS FORM BECOMES  
PUBLIC RECORD**

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